

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINTH MEETING

AGENDA

APRIL 15 2014

A meeting of the Council of the Township of Enniskillen will be held on Tuesday April 15 2014 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of April 15 2014

B. Interviews:

Public Works:

Den Mar Brines dust suppressant 2014

Water- Annual Summary Report for the Water distribution system

1. Jack Struck and Walt Saunders- Lambton Shriners 7:15
2. Village of Oil Springs- reservoir 7:30 pm

C. Correspondence for information

1. Township of Cavan Monaghan-Healthy Kids Community Challenge
2. AMO- Bill 69 Prompt Payment Act put aside to permit review of the Construction Lien Act.
3. St Clair Catholic District School Board Trustee Distribution report
4. Lambton Kent District School Board Trustee Distribution report
5. OGRA- notice of salt dome collapses
6. Notice of Hydro One Appeals to ARB
7. Ministry of Agriculture and Food-2014-15 Tile Loan Program
8. AMO OPP Steering Committee Webinar
9. International Silver Stick- General Meeting June 19-21 2014
10. Stewardship Ontario Blue Box Recycling- notice of payment
11. Minister Responsible for Seniors Affairs Seniors Month
12. County of Lambton Warden recognized Joe Elliott
13. Changes to the Weed Control Act
14. AMO Interest Arbitration Act
15. Ministry of Environment Spring run Off Conditions and Road Salt
16. Ministry of Municipal Affairs and Housing Ice Storm Assistance Program

D. Correspondence requiring motions

1. Resolution Front of Yonge Township- recycling
2. Resolution Timmins Canada Post- maintain levels of service
3. Resolution West Lincoln- Industrial Wind Turbines-incorrectly located turbines should be removed.
4. Court of Revision Paul Park and Waddell Drains- appointment of member to Court of Revision April 30 2014

E. Accounts

F. Bylaws

1. Bylaw 20 of 2014 Confirmation Bylaw

G. Other Business

1. Oil Springs Fire Department- Minutes November 4-13
2013 Fire Calls and Budget 2014-
2. Memo Ontario Power Authority prequalification of renewable developers
3. Correspondence from Pat Dawson concerning a sign at Zion Cemetery and
the replacement of office curtains

H. Adjournment